



एनटीपीसी ग्रीन एनर्जी लिमिटेड

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

NTPC Green Energy Limited

(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC : LA

Dated: 06.02.2025

Listing Department

National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai –400 051
Scrip Code : NTPCGREEN

Listing Department

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 544289

Sub.:- Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- – Incorporation of Joint Venture Company "AP NGEL HARIT AMRIT LIMITED

Sir/Madam,

It is hereby informed that "**AP NGEL HARIT AMRIT LIMITED**", a joint venture company of NTPC Green Energy Limited, has been incorporated on 06.02.2025 as 50:50 joint venture of NTPC Green Energy Limited (NGEL), a subsidiary of NTPC Limited and New & Renewable Energy Development Corporation of Andhra Pradesh Limited , a Government of Andhra Pradesh Undertaking.

Additional information in terms of SEBI Master circular is enclosed.

Thanking you,

Yours faithfully,

For NTPC Green Energy Limited

(Manish Kumar)
Company Secretary &
Compliance Officer

Reg. Office: NTPC Bhawan, CORE-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi – 110003.

Tel No-011 24360959 Email: ngel@ntpc.co.in

CIN: U40100DL2022GOI396282



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NTPC Green Energy Limited

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Details with respect to “AP NGEL HARIT AMRIT LIMITED”:

S. No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	“AP NGEL HARIT AMRIT LIMITED” has been incorporated on 06.02.2025 Country of incorporation – India
2.	Name of holding company of the incorporated company and relation with the listed entity	N.A. Relation with listed entity: NGEL holds 50 % shares.
3.	Industry to which the entity being incorporated belongs	Renewable Energy Sector
4.	Brief background about the entity incorporated in terms of products /line of business;	The objective of the Company is to: 1. Exploring Development of Renewable Energy Projects comprising of Solar/Wind/Hybrid with or without Storage up to 25 GW capacities. 2. Production of Green hydrogen to the tune of 0.5 MMTPA and green derivative (Green Ammonia/Green Methanol etc. through a suitable mode. 3. Development of Pump Hydro Projects up to 10 GW Capacity as per the identified locations in the State.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Ministry of Power (MOP), Govt. of India vide its letter dated 05.12.2024 forwarded concurrence of DIPAM and NITI Aayog, which conveyed the approval for formation of the joint venture company.
6.	Nature of consideration – whether cash consideration or share swap and details of the same;	Cash consideration for subscription of Equity Share Capital.
7.	Cost of subscription / price at which the shares are subscribed;	NGEL has subscribed 50,000 (Fifty Thousand) equity shares (along with Nominees) at the face value of ₹10 each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	50%

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